

DIAA Board of Directors' Meeting  
Thursday, October, 2015 – 9:00 A.M.  
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA September 10, 2015 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request to Waive 1009.2.4 by Concord HS for DIAA 2015-10-6
- C. Request to Waive 1009.2.4 by Wilmington Christian for DIAA 2015-10-7
- D. Interim Waivers by the Executive Director:
  - 1.1009.2.4 by A. I. DuPont HS for DIAA 2015-10-1
  - 2.1009.2.4 by A.I. DuPont HS for DIAA 2015-10-2
  - 3.1009.2.4 by Christiana HS for DIAA 2015-10-3
  - 4.1009.2.7 by Laurel HS for DIAA 2015-10-4
  - 5.1009.2.4 by St. Elizabeth for DIAA 2015-10-5
- E. DAAD Grant Request
- F. Request for Membership by Great Oaks Charter School
- G. Request to Waive 1008.4.1.2 for Brandywine and Colonial Wrestling
- H. Henlopen Volleyball Scheduling Violation

IV. Executive Director Report

- A. Legal
- B. Update on Regulations
- C. Multi-year Participation Data Report
- D. Report on Fall DAAD Meeting
- E. Officials Committee Report

V. Other

VI. Public Comment

VII. Adjournment

**NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.**

Meeting of October 8, 2015

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Action Items

I. Request to Waive 1009.2.4 by William Penn HS for DIAA 2015 10-8

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the October 8, 2015 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the items were brought to the Board's attention after the first agenda was published and item III. I is of an immediate nature requiring placement on the agenda of October 8, 2015.

Posted 10/7/15